2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010788

Entity Name: EAGLE RECOVERY FOUNDATION, INC.

FILED Feb 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2138 TOURNAMENT STREET 3049 CLEVELAND AVE.

#270

FORT MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2138 TOURNAMENT STREET 3049 CLEVELAND AVE. #1 3270

FORT MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 01-0824057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEMER, BARRY L
2138 TOURNAMENT STREET

HEEMER, BARRY L
3049 CLEVELAND AVE.

2138 TOURNAMENT STREET 3049 CLEVELAND AVE. #270

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

in the State of Florida.

SIGNATURE: BARRY L.. HEEMER 02/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 HEEMER, BARRY L
 Name:
 HEEMER, BARRY L

 Address:
 2138 TOURNAMENT STREET, #1
 Address:
 653 HOWELLS CIR. DR.

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33905

Title: EO () Delete Title: () Change () Addition

 Name:
 BEECHER, DENIS F
 Name:

 Address:
 12522 POINCIANA DR.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Title: SEC. () Delete Title: SEC. (X) Change () Addition

 Name:
 BEECHER, JÄNIS F
 Name:
 EDWARDS, ÄNNE

 Address:
 12522 POINCIANA DR.
 Address:
 907 NE. 10TH LN.

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY L. HEEMER CEO 02/11/2006